

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004806

FILED
Jan 03, 2012
Secretary of State

Entity Name: LEGACY BUILDING SOLUTIONS, INC

Current Principal Place of Business:

19500 COUNTY RD 142
SOUTH HAVEN, MN 55382

New Principal Place of Business:

Current Mailing Address:

19500 COUNTY RD 142
SOUTH HAVEN, MN 55382

New Mailing Address:

FEI Number: 27-2435695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPRECHT, THOMAS L
4919 80TH AVE. CIR. E
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DODD, JOANN M
Address: 14844 PINE VIEW DRIVE
City-St-Zip: BECKER, MN 55308

Title: P
Name: DEL FOX, BENJAMIN
Address: 9201 91ST ST. N.E.
City-St-Zip: MONTICELLO, MN 55362

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOANN DODD

S

01/03/2012

Electronic Signature of Signing Officer or Director

Date